

For calendar year 2017, or tax year beginning 01-01-2017, and ending 12-31-2017

Name of foundation LUTRON FOUNDATION		A Employer identification number 23-2322928	
Number and street (or P O box number if mail is not delivered to street address) 7200 SUTER ROAD		Room/suite	B Telephone number (see instructions) (610) 282-3800
City or town, state or province, country, and ZIP or foreign postal code COOPERSBURG, PA 18036		C If exemption application is pending, check here <input type="checkbox"/>	
G Check all that apply <input type="checkbox"/> Initial return <input type="checkbox"/> Final return <input checked="" type="checkbox"/> Address change <input type="checkbox"/> Initial return of a former public charity <input type="checkbox"/> Amended return <input type="checkbox"/> Name change		D 1. Foreign organizations, check here <input type="checkbox"/> 2 Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>	
H Check type of organization <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation		E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/>	
I Fair market value of all assets at end of year (from Part II, col (c), line 16) \$ 6,212,937		F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>	
J Accounting method <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____ (Part I, column (d) must be on cash basis)			

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see instructions))		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1 Contributions, gifts, grants, etc , received (attach schedule)	815,853			
	2 Check <input type="checkbox"/> if the foundation is not required to attach Sch B				
	3 Interest on savings and temporary cash investments	14	14		
	4 Dividends and interest from securities . . .	119,287	117,487		
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10	140,873			
	b Gross sales price for all assets on line 6a 2,453,310				
	7 Capital gain net income (from Part IV, line 2) . . .		140,873		
	8 Net short-term capital gain				
	9 Income modifications				
	10a Gross sales less returns and allowances				
Operating and Administrative Expenses	b Less Cost of goods sold				
	c Gross profit or (loss) (attach schedule)				
	11 Other income (attach schedule)				
	12 Total. Add lines 1 through 11	1,076,027	258,374		
	13 Compensation of officers, directors, trustees, etc	0	0		0
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees (attach schedule)				
	b Accounting fees (attach schedule)	4,530	2,265		2,265
	c Other professional fees (attach schedule)				
	17 Interest				
	18 Taxes (attach schedule) (see instructions) . . .	3,211	535		0
	19 Depreciation (attach schedule) and depletion . . .				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses (attach schedule)	93,818	28,553		65,265
	24 Total operating and administrative expenses. Add lines 13 through 23	101,559	31,353		67,530
	25 Contributions, gifts, grants paid	677,192			677,192
	26 Total expenses and disbursements. Add lines 24 and 25	778,751	31,353		744,722
	27 Subtract line 26 from line 12				
	a Excess of revenue over expenses and disbursements	297,276			
	b Net investment income (if negative, enter -0-)		227,021		
	c Adjusted net income (if negative, enter -0-)				

Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)			
		Beginning of year (a) Book Value	End of year (b) Book Value (c) Fair Market Value		
Assets	1	Cash—non-interest-bearing			
	2	Savings and temporary cash investments	234,767	472,176	472,176
	3	Accounts receivable ▶ _____ Less allowance for doubtful accounts ▶ _____			
	4	Pledges receivable ▶ _____ Less allowance for doubtful accounts ▶ _____			
	5	Grants receivable			
	6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see instructions)			
	7	Other notes and loans receivable (attach schedule) ▶ _____ Less allowance for doubtful accounts ▶ _____			
	8	Inventories for sale or use			
	9	Prepaid expenses and deferred charges			
	10a	Investments—U S and state government obligations (attach schedule)	298,375	316,798	305,584
	b	Investments—corporate stock (attach schedule)	3,035,249	3,244,908	4,283,356
	c	Investments—corporate bonds (attach schedule)	1,023,896	1,011,207	970,051
	11	Investments—land, buildings, and equipment basis ▶ _____ Less accumulated depreciation (attach schedule) ▶ _____			
	12	Investments—mortgage loans			
	13	Investments—other (attach schedule)	323,391	161,120	181,770
	14	Land, buildings, and equipment basis ▶ _____ Less accumulated depreciation (attach schedule) ▶ _____			
15	Other assets (describe ▶ _____)				
16	Total assets (to be completed by all filers—see the instructions Also, see page 1, item I)	4,915,678	5,206,209	6,212,937	
Liabilities	17	Accounts payable and accrued expenses			
	18	Grants payable			
	19	Deferred revenue			
	20	Loans from officers, directors, trustees, and other disqualified persons			
	21	Mortgages and other notes payable (attach schedule)			
	22	Other liabilities (describe ▶ _____)			
	23	Total liabilities (add lines 17 through 22)	0	0	
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ <input type="checkbox"/> and complete lines 24 through 26 and lines 30 and 31.				
	24	Unrestricted			
	25	Temporarily restricted			
	26	Permanently restricted			
	Foundations that do not follow SFAS 117, check here ▶ <input checked="" type="checkbox"/> and complete lines 27 through 31.				
	27	Capital stock, trust principal, or current funds	4,915,678	5,206,209	
	28	Paid-in or capital surplus, or land, bldg , and equipment fund	0	0	
	29	Retained earnings, accumulated income, endowment, or other funds	0	0	
30	Total net assets or fund balances (see instructions)	4,915,678	5,206,209		
31	Total liabilities and net assets/fund balances (see instructions) .	4,915,678	5,206,209		

Part III Analysis of Changes in Net Assets or Fund Balances

1	Total net assets or fund balances at beginning of year—Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1	4,915,678
2	Enter amount from Part I, line 27a	2	297,276
3	Other increases not included in line 2 (itemize) ▶ _____	3	0
4	Add lines 1, 2, and 3	4	5,212,954
5	Decreases not included in line 2 (itemize) ▶ _____	5	6,745
6	Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 30 .	6	5,206,209

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e g , real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co)	(b) How acquired P—Purchase D—Donation	(c) Date acquired (mo , day, yr)	(d) Date sold (mo , day, yr)
1 a PUBLICLY TRADED SECURITIES	P		
b CLASS ACTION PROCEEDS	P		
c CAPITAL GAINS DIVIDENDS	P		
d			
e			

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a 2,433,182		2,312,437	120,745
b 13			13
c 20,115			20,115
d			
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69

(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
a			120,745
b			13
c			20,115
d			
e			

2 Capital gain net income or (net capital loss)	{ If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }	2	140,873
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c) (see instructions) If (loss), enter -0- in Part I, line 8		3	

Part V Qualification Under Section 4940(e) for Reduced Tax on Net Investment Income

(For optional use by domestic private foundations subject to the section 4940(a) tax on net investment income)

If section 4940(d)(2) applies, leave this part blank

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period?



Yes



No

If "Yes," the foundation does not qualify under section 4940(e) Do not complete this part

1 Enter the appropriate amount in each column for each year, see instructions before making any entries

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col (b) divided by col (c))
2016	700,527	5,052,869	0 138639
2015	693,032	5,076,890	0 136507
2014	702,393	4,858,545	0 144569
2013	723,451	4,290,496	0 168617
2012	732,775	3,756,000	0 195095

2 Total of line 1, column (d)	2	0 783427
3 Average distribution ratio for the 5-year base period—divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years	3	0 156685
4 Enter the net value of noncharitable-use assets for 2017 from Part X, line 5	4	5,748,183
5 Multiply line 4 by line 3	5	900,654
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	2,270
7 Add lines 5 and 6	7	902,924
8 Enter qualifying distributions from Part XII, line 4	8	744,722

If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate See the Part VI instructions

Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948—see instructions)

1a	Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1 Date of ruling or determination letter _____ (attach copy of letter if necessary—see instructions)		
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input type="checkbox"/> and enter 1% of Part I, line 27b	1	4,540
c	All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col (b)		
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	2	0
3	Add lines 1 and 2.	3	4,540
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	4	0
5	Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-	5	4,540
6	Credits/Payments		
a	2017 estimated tax payments and 2016 overpayment credited to 2017	6a	3,600
b	Exempt foreign organizations—tax withheld at source	6b	
c	Tax paid with application for extension of time to file (Form 8868)	6c	
d	Backup withholding erroneously withheld	6d	0
7	Total credits and payments. Add lines 6a through 6d.	7	5,800
8	Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached	8	0
9	Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9	
10	Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	1,260
11	Enter the amount of line 10 to be Credited to 2018 estimated tax <input type="checkbox"/> 1,260 Refunded <input type="checkbox"/>	11	0

Part VII-A Statements Regarding Activities

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?	1a	No
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see Instructions for definition)? <i>If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities</i>	1b	No
c Did the foundation file Form 1120-POL for this year?	1c	No
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year (1) On the foundation <input type="checkbox"/> \$ 0 (2) On foundation managers <input type="checkbox"/> \$ 0		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers <input type="checkbox"/> \$ 0		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? <i>If "Yes," attach a detailed description of the activities</i>	2 Yes	
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? <i>If "Yes," attach a conformed copy of the changes</i>	3 Yes	
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?	4a	No
b If "Yes," has it filed a tax return on Form 990-T for this year?	4b	
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? <i>If "Yes," attach the statement required by General Instruction T</i>	5	No
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	6 Yes	
7 Did the foundation have at least \$5,000 in assets at any time during the year? <i>If "Yes," complete Part II, col (c), and Part XV</i>	7 Yes	
8a Enter the states to which the foundation reports or with which it is registered (see instructions) <input type="checkbox"/> PA		
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? <i>If "No," attach explanation</i> .	8b Yes	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2017 or the taxable year beginning in 2017 (see instructions for Part XIV)? <i>If "Yes," complete Part XIV</i>	9	No
10 Did any persons become substantial contributors during the tax year? <i>If "Yes," attach a schedule listing their names and addresses</i>	10	No

Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions).	11		No
12	Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement (see instructions)	12		No
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ▶ N/A	13	Yes	
14	The books are in care of ▶ JOHN R WOODMAN Telephone no ▶ (610) 282-3800			

Located at **▶** 7200 SUTER ROAD COOPERSBURG PA ZIP+4 **▶** 18036

15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 —Check here <input type="checkbox"/> and enter the amount of tax-exempt interest received or accrued during the year ▶ 15			
16	At any time during calendar year 2017, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country? See instructions for exceptions and filing requirements for FinCEN Form 114, Report of Foreign Bank and Financial Accounts (FBAR). If "Yes," enter the name of the foreign country ▶	16	Yes	No

Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required

File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.

1a	During the year did the foundation (either directly or indirectly)		Yes	No
	(1) Engage in the sale or exchange, or leasing of property with a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
	(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
	(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
	(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
	(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
	(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days). <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
b	If any answer is "Yes" to 1a(1)–(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see instructions)? <input type="checkbox"/> Organizations relying on a current notice regarding disaster assistance check here. ▶ <input type="checkbox"/>	1b		
c	Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2017? <input type="checkbox"/>	1c		No
2	Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))			
a	At the end of tax year 2017, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2017? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes," list the years ▶ 20____, 20____, 20____, 20____			
b	Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement—see instructions). <input type="checkbox"/>	2b		
c	If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here ▶ 20____, 20____, 20____, 20____			
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
b	If "Yes," did it have excess business holdings in 2017 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969, (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2017). <input type="checkbox"/>	3b		
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a		No
b	Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2017?	4b		No

Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required (Continued)

5a	During the year did the foundation pay or incur any amount to			
	(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
	(2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
	(3) Provide a grant to an individual for travel, study, or other similar purposes?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
	(4) Provide a grant to an organization other than a charitable, etc., organization described in section 4945(d)(4)(A)? (see instructions).	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
	(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b	If any answer is "Yes" to 5a(1)–(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)?		5b	
	Organizations relying on a current notice regarding disaster assistance check here.	<input type="checkbox"/>		
c	If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant?	<input type="checkbox"/> Yes <input type="checkbox"/> No		
	<i>If "Yes," attach the statement required by Regulations section 53.4945–5(d)</i>			
6a	Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b	Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?		6b	No
	<i>If "Yes" to 6b, file Form 8870</i>			
7a	At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b	If yes, did the foundation receive any proceeds or have any net income attributable to the transaction?		7b	

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors**1 List all officers, directors, trustees, foundation managers and their compensation (see instructions).**

(a) Name and address	Title, and average hours per week (b) devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	Expense account, (e) other allowances
SUSAN S HAKKARAINEN 7200 SUTER ROAD COOPERSBURG, PA 18036	PRESIDENT & DIRECTOR 0 00	0	0	0
MICHAEL W PESSINA 7200 SUTER ROAD COOPERSBURG, PA 18036	EXECUTIVE VICE PRESIDENT & 0 00	0	0	0
WALTER S PEAKE 7200 SUTER ROAD COOPERSBURG, PA 18036	SECRETARY & TREASURER 0 00	0	0	0
JOHN R WOODMAN 7200 SUTER ROAD COOPERSBURG, PA 18036	ASST SECRETARY & ASST TR 0 00	0	0	0

2 Compensation of five highest-paid employees (other than those included on line 1—see instructions). If none, enter "NONE."

(a) Name and address of each employee paid more than \$50,000	Title, and average hours per week (b) devoted to position	(c) Compensation	Contributions to employee benefit plans and deferred compensation (d)	Expense account, (e) other allowances
NONE				

Total number of other employees paid over \$50,000. **0****3 Five highest-paid independent contractors for professional services (see instructions). If none, enter "NONE".**

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		

Total number of others receiving over \$50,000 for professional services. **0****Part IX-A Summary of Direct Charitable Activities**

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.	Expenses
1 LUTRON FOUNDATION CREATED A DISASTER RELIEF FUND TO HELP EMPLOYEES AND THEIR FAMILY MEMBERS FROM LUTRON ELECTRONICS CO, INC , ITS SUBSIDIARIES AND AFFILIATES DIRECTLY AFFECTED BY NATURAL DISASTERS	65,250
2	
3	
4	

Part IX-B Summary of Program-Related Investments (see instructions)

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
1	
2	
All other program-related investments See instructions	
3	

Total. Add lines 1 through 3 **0**

Part X Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see instructions.)

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes		
a	Average monthly fair market value of securities.	1a	5,329,765
b	Average of monthly cash balances.	1b	505,954
c	Fair market value of all other assets (see instructions).	1c	0
d	Total (add lines 1a, b, and c).	1d	5,835,719
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation).	1e	0
2	Acquisition indebtedness applicable to line 1 assets.	2	0
3	Subtract line 2 from line 1d.	3	5,835,719
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions).	4	87,536
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4.	5	5,748,183
6	Minimum investment return. Enter 5% of line 5.	6	287,409

Part XI Distributable Amount (see instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations check here ☐ and do not complete this part.)

1	Minimum investment return from Part X, line 6.	1	287,409
2a	Tax on investment income for 2017 from Part VI, line 5.	2a	4,540
b	Income tax for 2017 (This does not include the tax from Part VI).	2b	
c	Add lines 2a and 2b.	2c	4,540
3	Distributable amount before adjustments. Subtract line 2c from line 1.	3	282,869
4	Recoveries of amounts treated as qualifying distributions.	4	0
5	Add lines 3 and 4.	5	282,869
6	Deduction from distributable amount (see instructions).	6	0
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1.	7	282,869

Part XII Qualifying Distributions (see instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes		
a	Expenses, contributions, gifts, etc.—total from Part I, column (d), line 26.	1a	744,722
b	Program-related investments—total from Part IX-B.	1b	0
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes.	2	
3	Amounts set aside for specific charitable projects that satisfy the		
a	Suitability test (prior IRS approval required).	3a	
b	Cash distribution test (attach the required schedule).	3b	
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4.	4	744,722
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b (see instructions).	5	0
6	Adjusted qualifying distributions. Subtract line 5 from line 4.	6	744,722

Note: The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation qualifies for the section 4940(e) reduction of tax in those years.

Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2016	(c) 2016	(d) 2017
1 Distributable amount for 2017 from Part XI, line 7				282,869
2 Undistributed income, if any, as of the end of 2017				
a Enter amount for 2016 only.			0	
b Total for prior years 20____, 20____, 20____		0		
3 Excess distributions carryover, if any, to 2017				
a From 2012.	547,115			
b From 2013.	516,690			
c From 2014.	468,058			
d From 2015.	443,373			
e From 2016.	451,360			
f Total of lines 3a through e.	2,426,596			
4 Qualifying distributions for 2017 from Part XII, line 4 ▶ \$ 744,722				
a Applied to 2016, but not more than line 2a			0	
b Applied to undistributed income of prior years (Election required—see instructions).		0		
c Treated as distributions out of corpus (Election required—see instructions).	0			
d Applied to 2017 distributable amount.				282,869
e Remaining amount distributed out of corpus	461,853			
5 Excess distributions carryover applied to 2017 (If an amount appears in column (d), the same amount must be shown in column (a))	0			0
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	2,888,449			
b Prior years' undistributed income Subtract line 4b from line 2b		0		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed.		0		
d Subtract line 6c from line 6b Taxable amount—see instructions		0		
e Undistributed income for 2016 Subtract line 4a from line 2a Taxable amount—see instructions			0	
f Undistributed income for 2017 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2018				0
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (Election may be required - see instructions).	0			
8 Excess distributions carryover from 2012 not applied on line 5 or line 7 (see instructions). . . .	547,115			
9 Excess distributions carryover to 2018. Subtract lines 7 and 8 from line 6a	2,341,334			
10 Analysis of line 9				
a Excess from 2013.	516,690			
b Excess from 2014.	468,058			
c Excess from 2015.	443,373			
d Excess from 2016.	451,360			
e Excess from 2017.	461,853			

b Check box to indicate whether the organization is a private operating foundation described in section ☐ 4942(j)(3) or ☐ 4942(j)(5)

Part XV **Supplementary Information** (Complete this part only if the organization had \$5,000 or more in assets at any time during the year—see instructions.)

a List any managers of the foundation who have contributed more than 2% of the total contributions received by the foundation before the close of any tax year (but only if they have contributed more than \$5,000) (See section 507(d)(2))

b List any managers of the foundation who own 10% or more of the stock of a corporation (or an equally large portion of the ownership of a partnership or other entity) of which the foundation has a 10% or greater interest

Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:

Check here ☒ if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc. (see instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d.

- a** The name, address, and telephone number or email address of the person to whom applications should be addressed

- b** The form in which applications should be submitted and information and materials they should include

- c** Any submission deadlines

- d Any restrictions or limitations on awards, such as by geographical areas, charitable fields, kinds of institutions, or other factors

Part XV **Supplementary Information** (continued)**3 Grants and Contributions Paid During the Year or Approved for Future Payment**

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a <i>Paid during the year</i> See Additional Data Table				
Total			3a	677,192
b <i>Approved for future payment</i>				
Total			3b	0

Enter gross amounts unless otherwise indicated

Part XVI-B Relationship of Activities to the Accomplishment of Exempt Purposes

Form **990-PF** (2017)

Part XVII Information Regarding Transfers To and Transactions and Relationships With Noncharitable Exempt Organizations

1 Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?		Yes	No
a Transfers from the reporting foundation to a noncharitable exempt organization of			
(1) Cash.	1a(1)		No
(2) Other assets.	1a(2)		No
b Other transactions			
(1) Sales of assets to a noncharitable exempt organization.	1b(1)		No
(2) Purchases of assets from a noncharitable exempt organization.	1b(2)		No
(3) Rental of facilities, equipment, or other assets.	1b(3)		No
(4) Reimbursement arrangements.	1b(4)		No
(5) Loans or loan guarantees.	1b(5)		No
(6) Performance of services or membership or fundraising solicitations.	1b(6)		No
c Sharing of facilities, equipment, mailing lists, other assets, or paid employees.	1c		No

d If the answer to any of the above is "Yes," complete the following schedule. Column **(b)** should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column **(d)** the value of the goods, other assets, or services received.

(a) Line No	(b) Amount involved	(c) Name of noncharitable exempt organization	(d) Description of transfers, transactions, and sharing arrangements

2a Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527? ☐ Yes ☒ No

b If "Yes," complete the following schedule


(a) Name of organization	(b) Type of organization	(c) Description of relationship

Sign Here	Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge.	***** 2018-11-08 *****	May the IRS discuss this return with the preparer shown below? (see instr)? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	Signature of officer or trustee	Date	Title

Paid Preparer Use Only	Print/Type preparer's name	Preparer's Signature	Date	Check if self-employed <input type="checkbox"/>	PTIN
	MICHELLE MALIMBAN				P01372721
	Firm's name ▶ RSM US LLP				Firm's EIN ▶ 42-0714325
	Firm's address ▶ 518 TOWNSHIP LINE ROAD SUITE 300 BLUE BELL, PA 19422				Phone no (215) 641-8600

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a <i>Paid during the year</i>				
ALLENTOWN ART MUSEUM 31 NORTH 5TH STREET ALLENTOWN, PA 18101		PC	FOR GENERAL SUPPORT OF CHARITABLE ACTIVITIES	6,500
ALLENTOWN RESCUE MISSION 355 WEST HAMILTON STREET ALLENTOWN, PA 18105		PC	FOR GENERAL SUPPORT OF CHARITABLE ACTIVITIES	2,000
ALLENTOWN SCHOOL DISTRICT FOUNDATION PO BOX 328 ALLENTOWN, PA 18105		PC	FOR GENERAL SUPPORT OF CHARITABLE ACTIVITIES	1,500
Total ► 3a				677,192

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a Paid during the year				
ALLENTOWN SYMPHONY ASSOCIATION 23 NORTH SIXTH STREET ALLENTOWN, PA 18101		PC	FOR GENERAL SUPPORT OF CHARITABLE ACTIVITIES	4,400
ALLIANCE HALL OF ALLENTOWN INC 245 NORTH 6TH STREET ALLENTOWN, PA 18102		PC	FOR GENERAL SUPPORT OF CHARITABLE ACTIVITIES	500
AMERICAN HEART ASSOCIATION 968 POSTAL ROAD SUITE 110 ALLENTOWN, PA 18104		PC	FOR GENERAL SUPPORT OF CHARITABLE ACTIVITIES	5,000
Total ▶ 3a				677,192


Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a <i>Paid during the year</i>				
AMERICAN RED CROSS OF THE GREATER LEHIGH VALLEY 3939 BROADWAY ST ALLENTOWN, PA 18104		PC	FOR GENERAL SUPPORT OF CHARITABLE ACTIVITIES	20,000
ARTQUEST 25 WEST 3RD STREET SUITE 300 BETHLEHEM, PA 18015		PC	FOR GENERAL SUPPORT OF CHARITABLE ACTIVITIES	4,390
CARNEGIE MELLON UNIVERSITY - SPIRA AWARD PO BOX 371525 PITTSBURGH, PA 152517525		PC	FOR GENERAL SUPPORT OF CHARITABLE ACTIVITIES	2,000
Total 				677,192
3a				

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a Paid during the year				
CARNEGIE MELLON UNIVERSITY PO BOX 371525 PITTSBURGH, PA 152517525		PC	FOR GENERAL SUPPORT OF CHARITABLE ACTIVITIES	2,000
CITY OF ALLENTOWN 3000 PARKWAY BLVD ALLENTOWN, PA 18104		GOV	FOR GENERAL SUPPORT OF CHARITABLE ACTIVITIES	2,500
CIVIC THEATRE OF ALLENTOWN 527 N 19TH STREET ALLENTOWN, PA 18104		PC	FOR GENERAL SUPPORT OF CHARITABLE ACTIVITIES	10,000
Total ▶ 3a				677,192


Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a <i>Paid during the year</i>				
COMMUNITY BIKE WORKS 235 N MADISON STREET ALLENTOWN, PA 18102		PC	FOR GENERAL SUPPORT OF CHARITABLE ACTIVITIES	1,000
CYBERSONICS TECHNOLOGY TEAM 103 35 CHURCH HILL ROAD KINTERSVILLE, PA 18930		PC	FOR GENERAL SUPPORT OF CHARITABLE ACTIVITIES	3,500
DEEP RUN HIGH SCHOOL ROBOTICS BOOSTERS 4801 TWIN HICKORY ROAD GLEN ALLEN, VA 23059		PC	FOR GENERAL SUPPORT OF CHARITABLE ACTIVITIES	1,000
Total ► 3a				677,192


Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a <i>Paid during the year</i>				
DESALES UNIVERSITY 2755 STATION AVENUE CENTER VALLEY, PA 18034		PC	FOR GENERAL SUPPORT OF CHARITABLE ACTIVITIES	9,970
EAST PENN SCHOOL DISTRICT EDUCATION FOUNDATION - EMMAUS HIGH SCHOOL ROBOTIC 500 MACUNGIE AVENUE EMMAUS, PA 18049		PC	FOR GENERAL SUPPORT OF CHARITABLE ACTIVITIES	3,500
EAST PENN SCHOOL DISTRICT EDUCATION FOUNDATION 500 MACUNGIE AVENUE EMMAUS, PA 18049		PC	FOR GENERAL SUPPORT OF CHARITABLE ACTIVITIES	1,000
Total ▶ 3a				677,192

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a <i>Paid during the year</i>				
EISENHOWER EXCHANGE FELLOWSHIPS INCORPORATED 250 SOUTH 16TH STREET PHILADELPHIA, PA 19102		PC	FOR GENERAL SUPPORT OF CHARITABLE ACTIVITIES	50,000
ELECTRI INTERNATIONAL 3 BETHESDA METRO CENTER STE 1100 BETHESDA, MD 20814		PC	FOR GENERAL SUPPORT OF CHARITABLE ACTIVITIES	10,000
ELECTRICAL SAFETY FOUNDATION INTERNATIONAL INC 1300 NORTH 17TH STREET SUITE 900 ROSSLYN, VA 22209		PC	FOR GENERAL SUPPORT OF CHARITABLE ACTIVITIES	5,000
Total ▶ 3a				677,192

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a <i>Paid during the year</i>				
FOR PETE'S SAKE CANCER RESPITE FOUNDATION 620 W GERMANTOWN PIKE SUITE 250 PLYMOUTH MEETING, PA 19462		PC	FOR GENERAL SUPPORT OF CHARITABLE ACTIVITIES	250
FOX CHASE CANCER CENTER 333 COTTMAN AVENUE PHILADELPHIA, PA 19111		PC	FOR GENERAL SUPPORT OF CHARITABLE ACTIVITIES	68,900
GIRL SCOUTS OF EASTERN PENNSYLVANIA INC PO BOX 309 LAFAYETTE HILL, PA 194440309		PC	FOR GENERAL SUPPORT OF CHARITABLE ACTIVITIES	19,360
Total 				677,192
3a				

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a <i>Paid during the year</i>				
GOOD SHEPHERD REHABILITATION NETWORK - CELEBRITY CLASSIC 850 5TH STREET ALLENTOWN, PA 18103		PC	FOR GENERAL SUPPORT OF CHARITABLE ACTIVITIES	1,575
GOOD SHEPHERD REHABILITATION NETWORK 850 5TH STREET ALLENTOWN, PA 18103		PC	FOR GENERAL SUPPORT OF CHARITABLE ACTIVITIES	13,300
HABITAT FOR HUMANITY OF THE LEHIGH VALLEY 245 N GRAHAM STREET ALLENTOWN, PA 18109		PC	FOR GENERAL SUPPORT OF CHARITABLE ACTIVITIES	1,500
Total ▶ 3a				677,192

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a <i>Paid during the year</i>				
LEHIGH CARBON COMMUNITY COLLEGE FOUNDATION 4525 EDUCATION PARK DRIVE SCHNECKSVILLE, PA 18078		PC	FOR GENERAL SUPPORT OF CHARITABLE ACTIVITIES	1,000
LEHIGH UNIVERSITY - SPIRA AWARD 19 MEMORIAL DR WEST BETHLEHEM, PA 180153085		PC	FOR GENERAL SUPPORT OF CHARITABLE ACTIVITIES	6,000
LEHIGH UNIVERSITY - ZOELLNER ARTS CENTER 203 EAST PACKER AVENUE BETHLEHEM, PA 18015		PC	FOR GENERAL SUPPORT OF CHARITABLE ACTIVITIES	20,960
Total 				677,192
3a				

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a <i>Paid during the year</i>				
LEHIGH VALLEY HEALTH NETWORK 2100 MACK BLVD ALLENTOWN, PA 18103		PC	FOR GENERAL SUPPORT OF CHARITABLE ACTIVITIES	77,350
MAGGIE WALKER GOVERNOR'S SCHOOL ATHLETIC BOOSTERS CLUB 1000 N LOMBARDY STREET RICHMOND, VA 23220		PC	FOR GENERAL SUPPORT OF CHARITABLE ACTIVITIES	1,000
MINSI TRAILS COUNCIL #502 BOY SCOUTS OF AMERICA PO BOX 20624 LEHIGH VALLEY, PA 180026240		PC	FOR GENERAL SUPPORT OF CHARITABLE ACTIVITIES	14,640
Total 				677,192
3a				


Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a <i>Paid during the year</i>				
MIT INTERNATIONAL - SPIRA TEACHING AWARD 77 MASSACHUSETTS AVENUE 7-206 CAMBRIDGE, MA 02139		PC	FOR GENERAL SUPPORT OF CHARITABLE ACTIVITIES	16,000
NEW VENTURE FUND 1201 CONNECTICUT AVENUE NW SUITE 300 WASHINGTON, DC 20036		PC	FOR GENERAL SUPPORT OF CHARITABLE ACTIVITIES	15,000
NORTHAMPTON COUNTY AREA COMMUNITY COLLEGE FOUNDATION 3835 GREEN POND ROAD BETHLEHEM, PA 18020		PC	FOR GENERAL SUPPORT OF CHARITABLE ACTIVITIES	5,000
Total ▶ 3a				677,192


Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a <i>Paid during the year</i>				
OFFICER DAVID M PETZOLD MEMORIAL FOUNDATION PO BOX 223 CENTER VALLEY, PA 18034		PC	FOR GENERAL SUPPORT OF CHARITABLE ACTIVITIES	1,100
PBS 39 FOUNDATION CORPORATION 839 SESAME STREET BETHLEHEM, PA 18015		PC	FOR GENERAL SUPPORT OF CHARITABLE ACTIVITIES	9,000
PENN STATE UNIVERSITY 104 ENGINEERING A BUILDING UNIVERSITY PARK, PA 16802		PC	FOR GENERAL SUPPORT OF CHARITABLE ACTIVITIES	5,000
Total ► 3a				677,192

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a <i>Paid during the year</i>				
PENNSYLVANIA COLLEGE OF TECHNOLOGY FOUNDATION INC 1 COLLEGE AVENUE WILLIAMSPORT, PA 17701		PC	FOR GENERAL SUPPORT OF CHARITABLE ACTIVITIES	1,000
PENNSYLVANIA ENGINEERING FOUNDATION PO BOX 3441 ALLENTOWN, PA 18106		PC	FOR GENERAL SUPPORT OF CHARITABLE ACTIVITIES	2,000
PENNSYLVANIA SHAKESPEARE FESTIVAL 2755 STATION AVENUE CENTER VALLEY, PA 18034		PC	FOR GENERAL SUPPORT OF CHARITABLE ACTIVITIES	5,900
Total ▶ 3a				677,192

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a <i>Paid during the year</i>				
SKILLS USA COUNCIL - ELMER GATES AWARD 1601 UNION BLVD ALLENTOWN, PA 18103		PC	FOR GENERAL SUPPORT OF CHARITABLE ACTIVITIES	840
SKILLS USA COUNCIL1601 UNION BLVD ALLENTOWN, PA 18103		PC	FOR GENERAL SUPPORT OF CHARITABLE ACTIVITIES	1,500
SOCIETY OF WOMEN ENGINEERS LEHIGH VALLEY SECTION 5346 ANDREA DRIVE ALLENTOWN, PA 18106		PC	FOR GENERAL SUPPORT OF CHARITABLE ACTIVITIES	3,000
Total 3a				677,192


Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a <i>Paid during the year</i>				
SOUTHERN LEHIGH EDUCATION FOUNDATION 5775 MAIN STREET CENTER VALLEY, PA 18034		PC	FOR GENERAL SUPPORT OF CHARITABLE ACTIVITIES	800
SOUTHERN LEHIGH INTERMEDIATE PTA 5438 RT 378 BETHLEHEM, PA 18015		PC	FOR GENERAL SUPPORT OF CHARITABLE ACTIVITIES	1,000
ST JOHN'S UNITED CHURCH OF CHRIST 538 THOMAS STREET COOPERSBURG, PA 18036		PC	FOR GENERAL SUPPORT OF CHARITABLE ACTIVITIES	500
Total ► 3a				677,192

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a <i>Paid during the year</i>				
ST LUKE'S HEALTH NETWORK - CHARITY BALL 801 OSTRUM STREET BETHLEHEM, PA 18015		PC	FOR GENERAL SUPPORT OF CHARITABLE ACTIVITIES	6,300
ST LUKE'S HEALTH NETWORK 801 OSTRUM STREET BETHLEHEM, PA 18015		PC	FOR GENERAL SUPPORT OF CHARITABLE ACTIVITIES	35,000
STATE THEATRE CENTER FOR THE ARTS INC 453 NORTHAMPTON STREET EASTON, PA 18042		PC	FOR GENERAL SUPPORT OF CHARITABLE ACTIVITIES	12,175
Total 				677,192
3a				

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a <i>Paid during the year</i>				
THE BAUM SCHOOL OF ART 510 LINDEN STREET ALLENTOWN, PA 18105		PC	FOR GENERAL SUPPORT OF CHARITABLE ACTIVITIES	2,500
THE DA VINCI DISCOVERY CENTER OF SCIENCE AND TECHNOLOGY INC 3145 HAMILTON BLVD BYPASS ALLENTOWN, PA 18103		PC	FOR GENERAL SUPPORT OF CHARITABLE ACTIVITIES	9,410
THE OHIO STATE UNIVERSITY - SPIRA TEACHING AWARD 1480 WEST LANE AVENUE COLUMBUS, OH 43221		PC	FOR GENERAL SUPPORT OF CHARITABLE ACTIVITIES	2,000
Total 				677,192
3a				

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a <i>Paid during the year</i>				
TIM ROPER SCHOLARSHIP FUND 164 EAST 1ST STREET WIND GAP, PA 18091		PC	FOR GENERAL SUPPORT OF CHARITABLE ACTIVITIES	250
TRUSTEES OF THE UNIVERSITY OF PENNSYLVANIA 3451 WALNUT STREET SUITE 305 PHILADELPHIA, PA 19104		PC	FOR GENERAL SUPPORT OF CHARITABLE ACTIVITIES	10,000
UNITED SERVICE ORGANIZATIONS INC PO BOX 96860 WASHINGTON, DC 20077		PC	FOR GENERAL SUPPORT OF CHARITABLE ACTIVITIES	1,000
Total ► 3a				677,192

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a <i>Paid during the year</i>				
UNITED WAY OF GREATER LEHIGH VALLEY 1110 AMERICAN PARKWAY NE ALLENTOWN, PA 18109		PC	FOR GENERAL SUPPORT OF CHARITABLE ACTIVITIES	145,822
VALLEY YOUTH HOUSE COMMITTEE INC 3400 HIGH POINT BLVD BETHLEHEM, PA 18017		PC	FOR GENERAL SUPPORT OF CHARITABLE ACTIVITIES	5,000
VIA OF THE LEHIGH VALLEY INC 336 W SPRUCE STREET BETHLEHEM, PA 18018		PC	FOR GENERAL SUPPORT OF CHARITABLE ACTIVITIES	1,000
Total ► 3a				677,192

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a <i>Paid during the year</i>				
WOLFSONIAN INC 1001 WASHINGTON AVENUE MIAMI BEACH, FL 33139		PC	FOR GENERAL SUPPORT OF CHARITABLE ACTIVITIES	7,500
Total 				677,192
3a				

TY 2017 Accounting Fees Schedule**Name:** LUTRON FOUNDATION**EIN:** 23-2322928**Accounting Fees Schedule**

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
ACCOUNTING FEES	4,530	2,265		2,265

TY 2017 Activities not Previously Reported Explanation

Name: LUTRON FOUNDATION

EIN: 23-2322928

Explanation: LUTRON FOUNDATION ESTABLISHED AN EMPLOYER SPONSORED DISASTER RELIEF PROGRAM "DISASTER RELIEF FUND" IN COMPLIANCE WITH SECTION 139 OF THE INTERNAL REVENUE CODE, TO PROVIDE ASSISTANCE TO CURRENT AND FUTURE EMPLOYEES OF LUTRON ELECTRONICS CO., INC., ITS SUBSIDIARIES AND AFFILIATES AND THEIR IMMEDIATE FAMILY MEMBERS ADVERSELY AFFECTED BY DISASTER, BUT NOT LIMITED TO ANY PRESENT OR FUTURE DISASTER.

TY 2017 Investments Corporate Bonds Schedule**Name:** LUTRON FOUNDATION**EIN:** 23-2322928**Investments Corporate Bonds Schedule**

Name of Bond	End of Year Book Value	End of Year Fair Market Value
JP MORGAN CHASE & CO	34,215	30,042
MICROSOFT CORPORATION	32,102	31,886
TOYOTA MOTOR CREDIT	25,479	25,001
IBM CORP	34,976	27,791
PEPSICO CAPITAL RESOURCES	18,978	18,847
PNC BANK NATIONAL ASSOCIATION	15,197	15,096
WAL-MART STORES INC	32,092	30,908
JOHN DEERE CAP	33,188	31,421
COCA COLA	10,721	10,336
AMERICAN HONDA FINANCE CORPORATION	29,826	29,219
INTEL CORP	35,638	36,296
COMCAST CABLE COMM HLDGS	29,431	26,132
WELLS FARGO COMPANY	32,640	32,243
HOME DEPOT INC	21,027	21,087
APPLE INC	32,184	31,111
AFLAC INCORPORATED	20,756	20,920
AMAZON COM	21,172	21,123
PEPSICO CAPITAL RESOURCES	15,474	15,594
APPLIED MATERIALS INC	16,023	15,921
THE PROTGER & GAMBLE CO	19,900	19,836

Investments Corporate Bonds Schedule

Name of Bond	End of Year Book Value	End of Year Fair Market Value
TIAA CREF HIGH YIELD FUND	207,823	203,844
BLACKROCK STRATEGIC INCOME OPP	94,945	93,537
TEMPLETON GLOBAL BOND FUND	197,420	181,860

TY 2017 Investments Corporate Stock Schedule

Name: LUTRON FOUNDATION
EIN: 23-2322928

Name of Stock	End of Year Book Value	End of Year Fair Market Value
GLENMEDE LARGE CAP GROWTH	146,882	295,371
ACCENTURE PLC	13,434	21,280
ACTIVISION BLIZZARD INC	15,591	16,273
AES CORP	19,882	18,064
AETNA INC NEW	12,811	25,615
ALASKA AIR GROUP	16,936	21,538
ALPHABET INC CAP STK CL A	27,777	35,816
AMDOCS LTD	18,955	33,329
AMERICAN TOWER CORP	14,644	15,694
AMERPRISE FINANCIAL INC	28,821	36,944
AMETEK INC	21,934	23,190
AMGEN	14,260	30,780
ANDEAVOR	13,776	21,039
ANTHEM INC	22,416	46,802
APPLE INC	29,066	39,600
APPLIED MATERIALS INC	29,903	33,739
AT&T INC	35,661	37,092
AVERY DENNISON CORP	29,837	44,106
BEST BUY CO. INC.	29,333	34,509
BIOGEN IDEC INC	27,940	34,406
BRIXMOR PPTY GROUP INC	25,829	18,529
CBRE GROUP INC	29,085	34,865
CELANSE CORP- SERIES A	12,426	16,490
CELGENE CORP	7,810	22,959
CENTENE CORP	14,894	18,158
CENTERPOINT ENERGY INC	20,974	20,845
CHEVRON CORP	31,029	33,050
CHURCH & DWIGHT INC DEL COM	30,046	32,962
CISCO SYSTEMS	19,376	35,236
CITIZENS FINANCIAL GROUP INC	20,497	31,695

Name of Stock	End of Year Book Value	End of Year Fair Market Value
CITRIX SYSTEMS INC	18,574	19,624
CMS ENERGY CORP	13,110	14,994
COCA COLA CO	31,848	31,565
COGNIZANT TECH SOLUTIONS CRP	27,698	34,090
COMCAST CORP- CL A	28,557	30,038
COMERCIA INC	27,995	35,505
CONSTELLATION BRANDS INC A	28,690	35,428
CUMMINS INC	15,832	23,493
CVS CORP	14,851	13,485
DISCOVER FINANCIAL SERVICES	14,551	18,230
EAST WEST BANCORP INC	30,227	32,179
EASTMAN CHEMICAL CO	23,545	27,514
EATON CORP PLC ORDINARY	23,767	31,525
EBAY INC	23,265	33,626
ELECTRONIC ARTS	29,640	33,094
ELI LILLY & CO.	19,904	19,764
EVERSOURCE ENERGY	27,753	31,274
EXPRESS SCRIPTS HOLDING INC	19,043	18,212
EXTRA SPACE STORAGE INC	20,145	22,300
F5 NETWORKS INC	31,494	32,805
FACEBOOK INC-A	25,111	36,704
FIFTH THIRD BANK	21,806	31,857
HANESBRANDS INC	34,198	33,874
HOME DEPOT INC	24,261	38,285
HONEYWELL INTERNATIONAL INC	21,908	33,279
HUMANA INC	29,094	31,505
INGERSOLL-RAND PLC	27,165	32,019
INTEL CORP	23,781	37,482
INVESCO LTD	21,814	22,326
JABIL INC	15,225	14,438

Name of Stock	End of Year Book Value	End of Year Fair Market Value
JM SMUCKER CO/THE NEW COM	16,519	17,269
JOHNSON & JOHNSON	29,011	32,694
JPMORGAN CHASE & CO	25,572	44,166
JUNIPER NETWORKS INC	36,202	36,110
KIMBERLY CLARK CORP	31,469	30,165
KINDER MORGAN INC	13,177	14,095
LAM RESEARCH CORP	23,670	32,580
LEAR CORP	23,455	33,919
LIBERTY INTERACTIVE CORPORATION	15,433	15,482
LINCOLN NATIONAL CORP IND	23,247	26,520
LOWES COS INC	25,092	31,507
LYONDELLBASELL INDUSTRIES NV	27,372	32,434
MANPOWER INC	24,506	39,220
MARATHON PETROLEUM CORP	24,408	37,279
METLIFE INC	22,847	21,741
MICROSOFT CORP	30,062	35,414
NETAPP INC	26,697	40,328
OMNICOM GROUP	23,775	25,782
ORACLE CORP	24,096	29,786
OWENS CORNING	21,273	36,500
PAYPAL HOLDINGS INC	11,054	55,362
PEPSICO INC.	27,546	31,419
PFZIER INC	32,713	33,069
PRINCIPAL FINANCIAL GROUP	12,012	16,229
PROGRESSIVE CORP OHIO	18,704	21,402
REALOGY HLDGS CORP COM	16,654	17,331
ROSS STORES INC	34,857	43,736
ROYAL CARIBBEAN CRUISES LTD	29,943	30,297
SIMON PROPERTY GROUP INC	16,228	17,174
SKYWORKS SOLUTIONS INC	28,981	27,251

Name of Stock	End of Year Book Value	End of Year Fair Market Value
SOUTHWEST AIRLINES	18,122	20,879
SUNTRUST BANKS INC	17,567	33,651
SYNCHRONY FINANCIAL	25,229	34,363
SYNOPSIS INC	24,539	33,414
T ROWE PRICE GROUP INC	14,862	18,992
TARGET CORP	28,584	34,256
TD AMERITRADE HOLDING CORP	24,989	28,735
TEXAS INSTRUMENTS INC	17,942	22,977
THERMO FISHER SCIENTIFIC INC	23,815	31,140
TYSON FOODS INC CLASS A	24,782	45,561
UNION PACIFIC CORP	22,759	23,870
UNITED THERAPEUTICS CORP	15,604	34,324
UNITEDHEALTH GROUP INC	10,640	17,196
UNUMPROVIDENT CORP	23,378	39,027
VALERO ENERGY CORP	8,852	41,360
VMWARE INC CLASS A	27,833	60,154
WAL-MART STORES INC	13,957	23,009
WALGREENS BOOTS ALLIANCE INC	32,053	29,411
WATERS CORP	22,434	37,479
WESTERN DIGITAL CORP	22,666	29,824
WYNDHAM WORLDWIDE CORP	11,303	38,932
XCEL ENERGY INC	16,360	17,945
GLENMEDE SMALL CAP ADV	97,185	150,531
ISHARES S&P SMALLCAP 600	37,459	76,810
DODGE & COX INTL STOCK FUND	74,022	79,281
GLENMEDE INTERNATIONAL	112,853	97,162
OAKMARK INTERNATIONAL INSTITUTIONAL FD	21,726	24,721
WILLIAM BLAIR INTL GROWTH	240,141	271,601

TY 2017 Investments Government Obligations Schedule**Name:** LUTRON FOUNDATION**EIN:** 23-2322928**US Government Securities - End
of Year Book Value:**

316,798

**US Government Securities - End
of Year Fair Market Value:**

305,584

**State & Local Government
Securities - End of Year Book
Value:**

0

**State & Local Government
Securities - End of Year Fair
Market Value:**

0

TY 2017 Investments - Other Schedule**Name:** LUTRON FOUNDATION**EIN:** 23-2322928**Investments Other Schedule 2**

Category/ Item	Listed at Cost or FMV	Book Value	End of Year Fair Market Value
GLENMEDE LONG/SHORT	AT COST	127,483	150,401
VAN ECK GLOBAL HARD ASSETS-I	AT COST	33,637	31,369

TY 2017 Other Decreases Schedule

Name: LUTRON FOUNDATION

EIN: 23-2322928

Description	Amount
CHANGE IN VALUE OF INVESTMENTS	6,745

TY 2017 Other Expenses Schedule**Name:** LUTRON FOUNDATION**EIN:** 23-2322928**Other Expenses Schedule**

Description	Revenue and Expenses per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
CUSTODIAN & MANAGEMENT FEES	28,434	28,434		0
BANK CHARGES	119	119		0
PA FILING FEE	15	0		15
DISASTER RELIEF FUND EXPENSES	65,250	0		65,250

TY 2017 Taxes Schedule**Name:** LUTRON FOUNDATION**EIN:** 23-2322928

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
FOREIGN TAXES	535	535		0
FEDERAL TAXES	2,676	0		0

Schedule B (Form 990, 990-EZ, or 990-PF) <small>Department of the Treasury Internal Revenue Service</small>	Schedule of Contributors ▶ Attach to Form 990, 990-EZ, or 990-PF ▶ Information about Schedule B (Form 990, 990-EZ, or 990-PF) and its instructions is at www.irs.gov/form990	OMB No 1545-0047 2017

Name of the organization LUTRON FOUNDATION	Employer identification number 23-2322928
--	---

Organization type (check one)

Filers of:	Section:
Form 990 or 990-EZ	<input type="checkbox"/> 501(c)() (enter number) organization
	<input type="checkbox"/> 4947(a)(1) nonexempt charitable trust not treated as a private foundation
	<input type="checkbox"/> 527 political organization
Form 990-PF	<input checked="" type="checkbox"/> 501(c)(3) exempt private foundation
	<input type="checkbox"/> 4947(a)(1) nonexempt charitable trust treated as a private foundation
	<input type="checkbox"/> 501(c)(3) taxable private foundation

Check if your organization is covered by the **General Rule** or a **Special Rule**.
Note. Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions.

General Rule

☒ For an organization filing Form 990, 990-EZ, or 990-PF that received, during the year, contributions totaling \$5,000 or more (in money or other property) from any one contributor. Complete Parts I and II. See instructions for determining a contributor's total contributions.

Special Rules

☐ For an organization described in section 501(c)(3) filing Form 990 or 990-EZ that met the 33¹/₃% support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi), that checked Schedule A (Form 990 or 990-EZ), Part II, line 13, 16a, or 16b, and that received from any one contributor, during the year, total contributions of the greater of (1) \$5,000 or (2) 2% of the amount on (i) Form 990, Part VIII, line 1h, or (ii) Form 990-EZ, line 1. Complete Parts I and II.

☐ For an organization described in section 501(c)(7), (8), or (10) filing Form 990 or 990-EZ that received from any one contributor, during the year, total contributions of more than \$1,000 *exclusively* for religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals. Complete Parts I, II, and III.

☐ For an organization described in section 501(c)(7), (8), or (10) filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions *exclusively* for religious, charitable, etc., purposes, but no such contributions totaled more than \$1,000. If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc., purpose. Don't complete any of the parts unless the **General Rule** applies to this organization because it received *nonexclusively* religious, charitable, etc., contributions totaling \$5,000 or more during the year. . . . ▶ \$ _____

Caution. An organization that isn't covered by the General Rule and/or the Special Rules doesn't file Schedule B (Form 990, 990-EZ, or 990-PF), but it **must** answer "No" on Part IV, line 2, of its Form 990, or check the box on line H of its Form 990-EZ or on its Form 990PF, Part I, line 2, to certify that it doesn't meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF).

Name of organization LUTRON FOUNDATION	Employer identification number 23-2322928
--	---

Part I Contributors (See instructions) Use duplicate copies of Part I if additional space is needed			
(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
<u>1</u>	LUTRON ELECTRONICS CO INC	\$ 750,000	Person <input checked="" type="checkbox"/>
	7200 SUTER ROAD		Payroll <input type="checkbox"/>
	COOPERSBURG, PA18036		Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
<u>2</u>	OLSHAN FROME WOLOSKY LLP	\$ 10,000	Person <input checked="" type="checkbox"/>
	1325 AVENUE OF THE AMERICAS 15TH FL		Payroll <input type="checkbox"/>
	NEW YORK, NY10019		Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
<u>3</u>	JOHN HAYHURST	\$ 5,000	Person <input checked="" type="checkbox"/>
	119 13TH AVENUE		Payroll <input type="checkbox"/>
	KIRKLAND, WA98033		Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
<u>4</u>	WAYNE HINMAN	\$ 5,000	Person <input checked="" type="checkbox"/>
	2176 WALLACE PATE DRIVE		Payroll <input type="checkbox"/>
	GEORGETOWN, SC29440		Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
<u>5</u>	JOHN LONGENDERFER	\$ 5,000	Person <input checked="" type="checkbox"/>
	3901 SHEFFIELD DRIVE		Payroll <input type="checkbox"/>
	EMMAUS, PA18049		Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
.		\$	Person <input type="checkbox"/>
			Payroll <input type="checkbox"/>
			Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)

Name of organization

LUTRON FOUNDATION

Employer identification number

23-2322928

Part III	Exclusively religious, charitable, etc., contributions to organizations described in section 501(c)(7), (8), or (10) that total more than \$1,000 for the year from any one contributor. Complete columns (a) through (e) and the following line entry. For organizations completing Part III, enter the total of exclusively religious, charitable, etc., contributions of \$1,000 or less for the year. (Enter this information once. See instructions.) ► \$ _____ Use duplicate copies of Part III if additional space is needed
-----------------	--

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
	_____	_____	_____
	_____	_____	_____
	(e) Transfer of gift		
	Transferee's name, address, and ZIP 4 Relationship of transferor to transferee		
	_____	_____	_____
	_____	_____	_____
	(e) Transfer of gift		
	Transferee's name, address, and ZIP 4 Relationship of transferor to transferee		
	_____	_____	_____
	_____	_____	_____
	(e) Transfer of gift		
	Transferee's name, address, and ZIP 4 Relationship of transferor to transferee		
	_____	_____	_____
	_____	_____	_____
	(e) Transfer of gift		
	Transferee's name, address, and ZIP 4 Relationship of transferor to transferee		
	_____	_____	_____
	_____	_____	_____
	(e) Transfer of gift		
	Transferee's name, address, and ZIP 4 Relationship of transferor to transferee		
	_____	_____	_____
	_____	_____	_____
	(e) Transfer of gift		
	Transferee's name, address, and ZIP 4 Relationship of transferor to transferee		